

PO0000116396

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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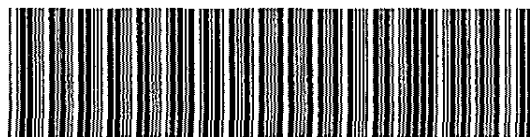
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/08/06--01012--013 **87.50

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06 SEP - 8 PM 3:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gr 9/8/06

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED

06 SEP -8 PM 3:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: My Little One, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Zarinah Curry

Name (Printed or typed)

8684 Stone Harbour Loop

Address

Bradenton, FL 34212

City, State & Zip

(602) 796-2046

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

ARTICLE I NAME

The name of the corporation shall be: My Little One, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 8684 Stone Harbour Loop
Bradenton, FL 34212

ARTICLE III PURPOSE

The general purpose of the Corporation shall be the transaction of any and all lawful business for which corporations may be incorporated under the Act. The Corporation shall have all of the powers enumerated in the Act and all such other powers as are not specifically prohibited to corporations for profit under the laws of the State of Florida.

ARTICLE IV SHARES

The Corporation is authorized to issue the following shares of capital stock:

1. Common Stock. The aggregate number of shares of common stock which the Corporation shall have authority to issue is 50,000 with a par value of \$0.10 per share.

- (a) Common Stock Voting Rights. Each record holder shall be entitled to one vote for each share held. Holders of Common Stock shall have no cumulative voting rights in any election of directors of the Corporation.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

The number of Directors of the Corporation shall be the number from time to time fixed in accordance with the provisions of the bylaws of the Corporation, but at no time shall the number of Directors be less than one.

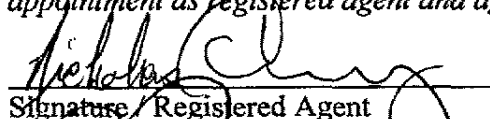
ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Nicholas Curry
8684 Stone Harbour Loop
Bradenton, FL 34212

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Zarinah Curry
8684 Stone Harbour Loop
Bradenton, FL 34212

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature / Registered Agent

9/4/2006

Date



Signature / Incorporator

9/4/2006

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA